

**Draft Agenda**  
**U.S. ELECTION ASSISTANCE COMMISSION**  
**STANDARDS BOARD MEETING**

**Westin San Antonio**

**San Antonio, Texas**

**April 26-28, 2017**

**[subject to change and approval]**

**Wednesday, April 26, 2017**

**Wounded Warrior Treatment Center      Fort Sam Houston, JBSA**

**Lunch stop (*TBD*)**

**Tour of Bexar County Election Office      San Antonio**

**Thursday, April 27, 2017**

**7:15 a.m. – 8:00 a.m.      Registration/Breakfast      *Foyer of Navarro Ballroom***

**8:00 a.m. – 8:30 a.m.      Speaker: Breakfast with Google      *Navarro Ballroom***  
Justin Moore, Ph.D.,  
Senior Software Engineer

**8:30 a.m. – 9:00 a.m.      Welcome      *Navarro Ballroom***

**Call to Order**

Mark Goins, Chairman, EAC Standards Board

**Pledge of Allegiance**

Edgardo Cortes, Vice-Chairman, EAC Standards Board

**Roll Call; Determination of Quorum**

Brad King, Secretary, EAC Standards Board

**Welcoming Remarks from the Commissioners**

Matthew Masterson, Chairman, EAC

Thomas Hicks, Acting Vice-Chairman, EAC

Christy McCormick, Commissioner, EAC, DFO

**9:00 a.m. – 9:15 a.m.      Introductory Business      *Navarro Ballroom***

Approval of Minutes of April 13-15, 2016 Meeting

Presentation of Certificates to New Members

Packet Material Review, incl. committee interest

Overview of VVSG, Bylaws, EAVS, EAC Clearinghouse,  
and USPS committees

**Thursday, April 27, 2017, cont.**

- 9:15 a.m. – 9:30 a.m.**      **Report of Nominating Committee**      *Navarro Ballroom*  
on Executive Board Vacancies – Jerry Schwarting,  
Committee Chairman
- 9:30 a.m. – 9:45 a.m.**      **FACA Responsibilities and role of**      *Navarro Ballroom*  
**Board under HAVA**  
Clifford D. Tatum, General Counsel, EAC
- 9:45 a.m. – 10:15 a.m.**      **Overview/Update of EAC**      *Navarro Ballroom*  
**Agency Operations**  
Brian D. Newby, Executive Director, EAC
- 10:15 a.m. – 10:45 a.m.**      **EAC Communications Update**      *Navarro Ballroom*  
Brenda Bowser Soder, Director of Communications &  
Public Affairs, EAC  
Simona Jones, Webmaster & Social Media Specialist, EAC
- 10:45 a.m. – 11:15 a.m.**      **EAC Clearinghouse Update**      *Navarro Ballroom*  
Sean Greene, Program Management Specialist, EAC
- 11:15 a.m. – 12:00 a.m.**      **TGDC Update/Recommendations**      *Navarro Ballroom*  
Bob Giles, TGDC Representative  
Greg Riddlemoser, TGDC Representative  
Brian Hancock, Testing & Certification Director, EAC  
Mary Brady, NIST
- 12 Noon – 1:30 p.m.**      **Lunch**      *Navarro Ballroom*  
  
*Speakers: The Honorable Denise Merrill*  
*Secretary of State of Connecticut, President, NASS*  
*Leslie Reynolds, Executive Director NASS*
- 1:30 p.m. – 2:15 p.m.**      **CSG/FVAP Panel**      *Navarro Ballroom*  
Kamanzi Kalisa, CSG  
David Beirne, Director, FVAP  
Sean Greene, Program Management Specialist, EAC
- 2:15 p.m. – 2:45 p.m.**      *Deputy Attorney General John Gore,*  
*U.S. Dept. Of Justice, Civil Rights Division*
- 2:45 p.m. – 3:00 p.m.**      **Break/Refreshments**      *Foyer of Navarro Ballroom*

<b>3:00 p.m. – 3:45 p.m.</b>	<b>Postal Panel</b> Dan Bentley, USPS Lori Augino, Elections Director, State of Washington Anthony Albence, Postal Committee Chair, Election Center	<i>Navarro Ballroom</i>
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**Thursday, April 27, 2017, cont.**

<b>3:45 p.m. – 4:45 p.m.</b>	<b>Cyber Security Panel</b> Brian D. Newby, Executive Director, EAC Dr. Neil Jenkins, DHS David Dove, Chief of Staff, Georgia SoS	<i>Navarro Ballroom</i>
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<b>4:45 p.m. – 5:00 p.m.</b>	<b>Miscellaneous Announcements and Business</b>	<i>Navarro Ballroom</i>
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**Recess until Friday, April 15, 2017**

<i>Dinner</i>	<i>on your own</i>
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<b>7:30 p.m.</b>	<b>Executive Board meeting</b> Administration of oath to new members Approval of past minutes Election of officers for term beginning April 29, 2017 Review of member interest surveys Appointments of committee members and chairs	<i>Navarro Ballroom</i>
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**Friday, April 28, 2017**

<b>7:30 a.m. – 8:30 a.m.</b>	<b>Breakfast</b>	<i>Foyer of Navarro Ballroom</i>
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<b>8:00 a.m. – 8:15 a.m.</b>	<b>Welcome to new Executive Board members; Introduction of officers for next year</b>	<i>Navarro Ballroom</i>
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<b>8:15 a.m. – 9:15 a.m.</b>	<b>Committee Meeting Breakouts</b> <b>VVSG</b> <b>EAC Clearinghouse</b> <b>EAVS</b> <b>USPS</b> <b>Bylaws</b>	<i>Zapata Room</i> <i>Madero Room</i> <i>Navarro (A) Ballroom</i> <i>Carranza Room</i> <i>Navarro (B) Ballroom</i>
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*Open mic with EAC Commissioners*

<b>9:15 a.m. – 9:45 a.m.</b>	<b>Committee Reports</b>	<i>Navarro Ballroom</i>
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**9:45 a.m. – 10:45 a.m.**

**Discussion and Vote on  
TGDC Recommendations**

*Navarro Ballroom*

**10:45 a.m. – 11:00 a.m.**

**Any remaining announcements  
business Motion to Adjourn**

*Navarro Ballroom*

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